

Information Technology Authorization Committee

Wednesday, September 26, 2007

1:30 p.m. – 3:30 p.m.

**100 North 15th Avenue, Ste. 300, A,B,C
Phoenix, Arizona**

Minutes

Present

Jim Apperson	State Government
Senator Bob Burns	State Senate
Dave Byers	Supreme Court
Chris Cummiskey	Director, GITA
Rod Lenniger	Private Industry - Teleconference
Dr. William Lewis	Private Industry – Teleconference
Beth McMullen	Private Industry
Stephen Owens	Agency Director- Ron Hardin attending
Anthony Rodgers	Agency Director – Tom Betlach, Deputy Dir. attending
Kim Snyder	Private Industry

Absent

Dawn Chicky	Private Industry
Steve Peru	Local Government
Richard Stavneak	Joint Legislative Budget Committee

Call to Order at 1:45 p.m. by Chairman Chris Cummiskey

Director's Report

Approval of August 2007 Minutes

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Margaret Mueller at 364-4770 to arrange for an audit of the tape-recorded proceedings.

Judicial Branch

IT Strategic Plan

Rebecca White Berch, Vice Chief Justice, Arizona Supreme Court

David Byers, Director of the Courts, Arizona Supreme Court

Karl Heckart, Chief Information Officer, Arizona Supreme Court

Information Item

No Action

Judicial Branch

General Jurisdiction Case Management System Replacement

Frank Somers, Oversight Manager, GITA

Karl Heckart, Chief Information Officer, Arizona Supreme Court

Project Approved

Department of Revenue

BRITS Project Amendment

Frank Somers, Oversight Manager, GITA

Kristine Ward, Deputy Director, Department of Revenue

Project Approved with Conditions

1. ADOR will limit issuance of Task Orders related to the current contract amendment to only those essential items noted above and limited to the estimated additional cost of \$288 thousand.
2. Since two components of the original project, namely Document Imaging and Customer Relationship Management have been excluded from the contract amendment, implementation of these items shall be postponed until such time as ADOR has assumed operation, maintenance and support functions of the BRITS system.

Government Information Technology Agency (GITA)

Service Oriented Architecture Projects

Rupert Loza, Enterprise Architecture Manager, GITA

Information Item

No Action

Meeting Adjourned 3:30 p.m.

Next Meeting October 24, 2007

9/27/07

M.M.